AGENDA FOR REGULAR MEETING PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD THURSDAY, NOVEMBER 15, 2018 at 4:00 pm

National City Civic Center 1243 National City Blvd, Large Conference Room, 2nd floor National City, CA 91950

Open to the Public

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call and/or Introductions

<u>Board</u>: Roy Cesena, Yvonne Cordoba, Nora McMains, Zachary Gomez, Luz Molina-Lopez, and Florfina Arce

Staff: Guests:

- IV. Approval of Minutes: October 18, 2018
- V. Presentations
- VI. Old Business
- VII. New Business
 - Lime Bike Update Brad Raulston
 - Cancel December 20, 2018 meeting in observance of the holidays
- VIII. Staff Reports
 - Review & Comments
- IX. Public Comments
- X. Adjournment to meeting of: January 17, 2019

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Unapproved Minutes Parks, Recreation, and Senior Citizens Advisory Board Meeting Regular Meeting Held on October 18, 2018

The Regular Meeting of the Parks, Recreation, and Senior Citizens Advisory Board was called to order by Chairperson, Nora McMains at 4:11 pm, in the Main Conference Room at City Hall.

Roll Call:

Members Present: Nora McMains, Zachary Gomez, Luz Molina-Lopez, Yvonne

Cordoba and Roy Cesena

Members Absent: Florfina Arce

Staff Present: Acting Community Services Director, Audrey Denham; Recreation

Center Supervisor, Maria Wright; Acting City Engineer, Roberto

Yano and Park Supervisor, Victor Acosta

Guests: None

Approval of Minutes: September 20, 2018 meeting minutes approved by a motion

from Roy Cesena and seconded by Luz Molina-Lopez.

Presentations: None
Old Business: None

New Business:

- Introduction of Acting City Engineer, Roberto Yano. Mr. Yano presented a diagram of the newly approved Paradise Creek neighborhood park.
- Board members agreed to schedule the next tour of Camacho Recreation Center and Las Palmas Pool in March or April of 2019.
- Acting Community Services Director, Audrey Denham reviewed newly adopted City Council Policy 119 (Code of Ethics and Conduct for Elected Officials, Council Appointed Officials and Members of City Boards, Commissions, and Committees.

Staff Reports Submitted: Wright, Uribe, Castaneda, Delgado, and Las Palmas Pool staff

Public Comments: None

Adjournment of meeting: Motion by Zachary Gomez to adjourn meeting until

November 15, 2018 and seconded by Luz Molina at 5:21pm.

STAFF REPORTS for October 2018 Attachment to PRSCAB Agenda for 11-15-18 meeting

Kimball Senior Center Report

- The Kimball Senior Center attendance for the month of October 2018 was 2,486.
- The San Diego Food Bank monthly senior commodity distribution program helped 350 senior citizens.
- The two senior clubs held Halloween Costume contests at their monthly dances in October. Both dances were well attended with over 100 seniors in attendance.
- Best costumes in the parade were a pirate, a lady bug, a red devil and a grim reaper.

Camacho Center

- Camacho Recreation Center is now promoting a Co-ed Teen Volleyball League, scheduled to begin Sunday, November 25, 2018 and a Youth Basketball Clinic and Conditioning program, scheduled to begin Monday, January 7, 2019.
- Camacho Recreation Center had 1,214 participants for the month of October.

Las Palmas Pool Report

- The 3rd Grade Learn to Swim program is thriving with a new group of motivated instructors and a change in class structure.
- Staff plan to keep the pool slightly warmer, at 81-83 degrees, through the colder months so participants will continue to enroll in swim programs.
- The pool has switched over to the winter pool schedule and the Activity Pool/Slide will shut down for the winter. Recreational swim will be offered three days a week on Wednesday, Saturday, and Sunday.
- There is a consistent flow of patrons in the mornings on weekdays for lap swim and group exercise, but there has been a decline in use during the afternoon.

Special Events

 Supervising staff created a Development Training for all part-time staff on October 20, 2018. The training was well received and staff enjoyed working as a team.

Casa de Salud Youth Center & Volunteer Management

- During the month of October, Casa de Salud had a total of 223 participants.
- Casa de Salud held its Fall Dance where participants enjoyed nachos, punch, music and a fun costume contest.

Parks Division Report

 Work completed: weeds sprayed at parks and outer areas, irrigation repaired, ballfield maintenance, 81 trees trimmed, 9 trees removed, 0 trees planted, and 3 trees stumped.

Nutrition Center Report

• An oral report will be given by Nutrition Center Volunteer at the meeting.